NOTICE

COMMITTEE MEETING OF JUNEAU COUNTY BOARD NOTICE THAT THE JUNEAU COUNTY BOARD OF HEALTH COMMITTEE OF THE COUNTY BOARD WILL MEET ON

DATE: January 18, 2019 8:00a.m.

PLACE: 200 Hickory Street, Conference Room 153 SUBJECTS TO BE DISCUSSED OR ACTED ON:

Agenda (Actions are shown with an *)

1) Call to order*

Determine the Meeting Has Been Posted as Mandated by Law –Agenda Posted as of January 14, 2019 Agenda Approval*

- 2) Approval of December 21, 2018 Minutes*
- 3) Approval of Expenditures by Juneau County Health Department*
- 4) Hidden In Plain Sight, Kelsey Skala and Tara Noye
- 5) Health Officer Update
 - a. Possible approval of sending resolution to County Board for formal appointment of Health Officer*
- 6) Environmental Health Updates
 - a. Report on activity for December 2018
 - b. Water testing project update
- 7) Grant Application Health Officer
 - a. County-Wide Bike Pedestrian Plan
 - b. Drug Free Communities Grant
 - c. Title X funding
- 8) Public Health Program Updates- Public Health Supervisor/Health Officer
 - a. Communicable Disease update
 - b. Update on NFP
- 9) WIC Update-WIC Director
 - a. Participant Access to WIC Vendors Update
 - b. Government Shutdown-Impact on WIC
 - c. Juneau and Adams County WIC Project Trend Reports, December 2018
- 10) Medical Advisor, Dr. Ann Hoffmann
- 11) Legislative Update
- 12) Public Comments
- 13) Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations
- 14) Next Meeting: February 15, 2019 @ 8:00 a.m.
- 15) Discussion of Potential Items for Next Meeting
- 16) Adjournment*

(ACCESS TO THE HANDICAPPED WILL BE PROVIDED. IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE NOTIFY THE SPONSORING COMMITTEE BY CALLING 847-9373. ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with s.19.83 and 19.84 Wis. Stats.